



## **NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION**

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**Location:**       **Citizens Clean Elections Commission**  
**1616 West Adams, Suite 110**  
**Phoenix, Arizona 85007**

**Date:**           **Thursday, February 23, 2017**

**Time:**           **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on February 23, 2017. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. The meeting may be available for live streaming online at [www.livestream.com/cleanelections](http://www.livestream.com/cleanelections). Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3). The Commission reserves the right at its discretion to address the agenda matters in an order different than outlined below.

The agenda for the meeting is as follows:

- I.       Call to Order.
- II.      Discussion and Possible Action on Commission Minutes for January 19, 2017 and February 7, 2017 meetings.
- III.     Welcome Commissioner Amy B. Chan.
- IV.     Discussion and Possible Action on Executive Director's Report.
- V.      Governor's Regulatory Review Council Issues
  - A.      Discussion and Possible Action on the 5 Year Review Report submitted to Governor's Regulatory Review Council and Related Matters.
  - B.      Discussion and Possible Action on Discussion with members of the Governor's Regulatory Review Council of Council and Commission on the 5 Year Review Report submitted to Governor's Regulatory Review Council and Related Matters.

**The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).**

VI. Discussion and Possible Action on Definition of Campaign Consultant and Rule Amendment Proposals for Public Comment on the following rules:

A. A.A.C. R2-20-702(B)

1. Option A – Ban on expenditures to political parties with clean elections funding.
2. Option B – Limit on expenditures to political parties of clean elections funding to voter information and political event fees.
3. Option C – Restriction of expenditures to political parties for campaign expenditures and additional documentation requirements.

B. A.A.C. R2-20-703.01 – Regulation of payments to Campaign Consultants by Participating candidates.

**Proposed rules are subject to change by the Commission.**

VII. Discussion and Possible Action on 2017 Legislative Agenda and items including update on bills affecting clean elections, elections general, and administrative law.

VIII. Discussion and Possible Action on the 2016 Commission's Annual Report.

IX. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism

X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 17<sup>th</sup> day of February, 2017.

Citizens Clean Elections Commission  
Thomas M. Collins, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.